



MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

February 17, 2010

The Lee County Fire Advisory Board met on February 17th at the Emergency Services Conference Room, located at 225 S Steele Street, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Larry Kelly
- Royce Gaines
- Ken Cameron
- Linda Shook
- Worth Pickard
- Shane Seagroves, Ex officio member

Absent: Roger King

Chairman Donald Andrews called the meeting to order at 6:30 p.m. and asked for a motion to approve the minutes as presented. Worth Pickard made the motion, seconded by Ken Cameron; unanimous vote.

Chairman Andrews advised that the recommendation to the Board of Commissioners was made on behalf of the FAB to support the Northview acquisition of West Sanford Fire Department. The Board approved.

Budget packets have been delivered to all fire departments and are due back in to the Fire Marshal's Office on April 2nd. The process for completing the budgets remains unchanged from last year. Budgets will be presented to the Board of Commissioner's in May, 2010. The budget for Northview and West Sanford will be presented as one.

The Unified Tax Proposal PowerPoint was presented to the Fire Advisory Board for editing purposes. The updated and revised PowerPoint will be sent out to FAB members for their review and comments before being presented to the Board of Commissioner's.

Mr. Pickard made a motion to recommend that the minimal starting point will be a flat rate of 0.10¢ (based off last year's numbers); if any lower than that number, leave as is. Motion was seconded by Ken Cameron; unanimous vote.

A decision was made to present the finished PowerPoint to the Fire Department Chiefs/Board Presidents on Wednesday, March 24th, 7:00 p.m.

Therefore, no further business to come before the FAB, the meeting was adjourned at 8:35 p.m. The motion was made by Larry Kelly; seconded by Worth Pickard; unanimous vote.

Donald Andrews, Jr., Chairman

ATTEST:

Nancy Veroni, Secretary